

1 THOMAS A. COLTHURST (CABN 99493)
2 Attorney for the United States

3 KATHERINE L. WAWRZYNIAK (CABN 252751)
4 Chief, Criminal Division

5 DAVID WARD (CABN 239504)
KRISTINA GREEN (NYBN 5226204)
6 Assistant United States Attorneys

7 450 Golden Gate Avenue, Box 36055
8 San Francisco, California 94102-3495
Tel: (415) 436-7200
Fax: (415) 436-7234
david.ward@usdoj.gov
kristina.green@usdoj.gov

9
10 Attorneys for United States of America

11 UNITED STATES DISTRICT COURT

12 NORTHERN DISTRICT OF CALIFORNIA

13 SAN FRANCISCO DIVISION

14 UNITED STATES OF AMERICA,

15 Plaintiff,

16 v.

17 HARLAN KELLY,

18 Defendant.

Case No. 3:21-cr-00402 RS
ORDER

**JOINT STIPULATION RE: WIRE
TRANSMISSIONS**

Dept.: Courtroom 3 – 17th Floor
Judge: Hon. Richard Seeborg

Trial Date: June 26, 2023

1 IT IS HEREBY STIPULATED AND AGREED, between plaintiff, the United States of
 2 America, by its undersigned counsel, and defendant, Harlan Kelly, by his undersigned counsel,
 3 that the following wire transmissions occurred on or about the dates set forth below. The parties
 4 further stipulate that the wire transfer involved a wire communication in interstate or foreign
 5 commerce:

Date	Wire Transmission
3/25/2016	\$418.95 (USD) Charge, Chow Tai Fook Jewellery Co. Ltd., Hong Kong, on Contractor #1's American Express card, number ending 51005
3/26/2016	\$615.41 (USD) Charge, Intercontinental HK Harbourside Restaurant, Hong Kong, on Contractor #1's American Express credit card, number ending 51005
3/30/2016	\$2,011.40 (USD) Charge, Mira Hong Kong, on Contractor #1's American Express credit card number ending 51005
8/11/2017	Email from Jaidin Consulting to KELLY with water damage repair invoices totaling \$23,326.69

13 Respectfully submitted,

14
15 Dated: May 26, 2023

16 THOMAS A. COLTHURST
17 Attorney for the United States

18 By: /s/
19 DAVID WARD
20 KRISTINA GREEN
21 Assistant United States Attorneys

22 Dated: May 26, 2023

23 By: /s/
24 BRIAN H. GETZ
25 LAW OFFICES OF BRIAN H. GETZ
26 Attorney for Defendant KELLY

27 By: /s/
28 JONATHAN BAUM
STEPTOE & JOHNSON
Attorney for Defendant KELLY

1
2 THE FOREGOING STIPULATION IS APPROVED AND SO ORDERED.
3

4 Dated: June 8, 2023
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28


HONORABLE RICHARD SEEBORG
United States Chief District Judge